May13, 2026

Company Name	SRA Holdings, Inc.	
Representative	President and CEO	Katsumi Okuma
(Code: 3817, Tokyo Stock Exchange Prime)		
Inquiries	Executive Officer, Head of Administration Department	Yoshimasa Matsuno
		(TEL 03-5979-2666)

Notice Regarding Dividend of Surplus (Increase in Dividend)

We hereby announce that at the Board of Directors meeting held today, the Company resolved to distribute a dividend of surplus (increase in dividend) with March 31, 2026 as the record date, as outlined below. Please note that the Company's Articles of Incorporation provide that dividends of surplus may be determined by a resolution of the Board of Directors.

1. Details of Year-End Dividend

	Determined Amount	Latest Dividend Forecast (Announced on Nov.12, 2025)	Previous Results (March 2025 Term)
Record Date	March 31, 2026	Same as left	March 31, 2025
Dividend per Share	110 yen	100 yen	100yen
Total Dividend Amount	1,389 million yen	—	1,263 million yen
Effective Date	June 10, 2026	—	June 11, 2025
Source of Dividend	Retained Earnings	—	Retained Earnings

2. Reason for Revision

The Company has long sought to further enhance shareholder returns by aiming for “stable and high dividends with a target payout ratio of 50%” and by “consistently maintaining an ROE of 10% or higher, which serves as an indicator of the efficient use of shareholders’ equity.”

With respect to dividends for the current consolidated fiscal year, we previously increased the year-end dividend from ¥90 to ¥100 at the time of the announcement of the interim financial results last year. Since net sales and operating profit have generally reached the forecast levels, and both ordinary profit and profit attributable to owners of the parent exceeded the forecast figures, and furthermore, because all of net sales, operating profit, ordinary profit, and profit attributable to owners of the parent reached record highs, we have decided to increase the year-end dividend by an additional ¥10 to ¥110. Combined with the interim dividend of ¥90, the annual dividend will be ¥200, representing an increase of ¥20 from the previous fiscal year.

In addition, as stated in the “Notice Regarding Revision of Dividend Policy” announced on October 18, 2022, in cases where profit attributable to owners of the parent fluctuates due to unrealized gains or losses such as foreign exchange gains or losses, the Company determines the dividend amount after taking such effects into consideration. For the current consolidated fiscal year, foreign exchange gains and other factors amounted to ¥722 million; therefore, the payout ratio will be 45.1%.

	Dividend per Share (yen)			Dividend Payout Ratio (Consolidated)
	End of Second Quarter	Year-end	Annual	
Current Results	90 yen	110 yen	200 yen	45.1%
Previous Results (March 2025 Term)	80 yen	100 yen	180 yen	67.3%